

P01000031193

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000267698 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -4 PM 1:30

FILED

RECEIVED

03 SEP -4 PM 12:21

DIVISION OF CORPORATIONS

DISSOLUTION

LUINO CHIAVARI, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

HD30002676986

**ARTICLES OF DISSOLUTION
OF
LUINO CHIAVARI, INC.**

The undersigned, President and Secretary of LUINO CHIAVARI, INC., a Florida Corporation, do hereby certify the following in connection with the dissolution of the Corporation:

1. The name of the Corporation is LUINO CHIAVARI, INC.
2. The names and addresses of the Officers of the Corporation are as follows:

Name and AddressOffice(s) Held

Norberto Pedevilla
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

President, Secretary, Treasurer

3. The names and addresses of the Directors of the Corporation are as follows:

Name and Address

Norberto Pedevilla
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, FL 33180

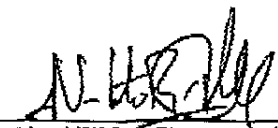
4. That all debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.

5. That all the remaining assets of the Corporation have been distributed among its Shareholders in accordance with their respective interests in the Corporation.

6. That there are no actions pending against the Corporation in any court.

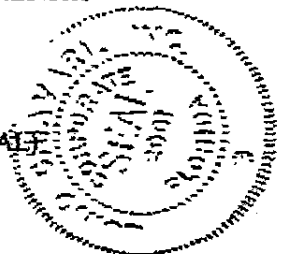
7. That a copy of the Written Consent of Directors and Shareholders pursuant to Chapter 607, Florida Statutes, is attached hereto.

DATED this 28 day of August, 2003.



NORBERTO PEDEVILLA,
President, Secretary, Treasurer, Director

(SEAL)



HD30002676986

HD30002676984

STATE OF FLORIDA)

)SS:

COUNTY OF MIAMI DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared NORBERTO PEDEVILLA, to me known to be the President, Secretary, Treasurer, and Director respectively, and he acknowledged and swore before me that they executed said Articles of Dissolution.

WITNESS my hand and official seal at Miami-Dade, said County and State, this 28 day of August, 2003.

NOTARY PUBLIC, State of Florida

Print Name: DANIEL J. SERBER

My Commission Expires:



Daniel Javier Serber

My Commission CC879831

Expires November 12, 2003

DIS/10/5662

HD30002676984

H030002676986

**WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS
OF LUINO CHIAVARI, INC.
TO DISSOLVE AND LIQUIDATE**

The undersigned, being all the Directors and all Shareholders of LUINO CHIAVARI, INC., a Florida Corporation (the "Corporation"), by their signatures hereto pursuant to Section 607.134 and 607.394 of the Florida General Corporation Act, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of a meeting, and consent to, approve and adopt the following acts:

BE IT RESOLVED, by all the Stockholders and Directors of the Corporation, that it is in the best interests of the Corporation to fully liquidate and dissolve; and be it

FURTHER RESOLVED, that after paying or adequately providing for all of its known debts and liabilities, plus all sums due and paid hereafter pursuant to the Corporation's accounts receivables shall be set aside as a reserve fund for the payment of estimated expenses, taxes, unascertained or contingent liabilities, and expenses and costs of winding up, distribution and dissolution; and be it


FURTHER RESOLVED, that, at such time as all liabilities of the Corporation have been paid or adequately provided for and when there shall be no further need for the aforesaid reserve fund, the balance in said reserve fund, if any, shall be distributed to each of the Shareholders in accordance with their respective shareholdings; and be it

FURTHER RESOLVED, that, distribution of the aforesaid assets pursuant to the plan herein provided in this consent is subject to the following conditions:

1. That each Shareholder properly endorse and surrender the certificate or certificates evidencing that Shareholder's ownership of shares of the capital stock of this Corporation.
2. That such distribution shall be in complete satisfaction of the rights of each Shareholder of this Corporation upon distribution and liquidation of assets.

FURTHER RESOLVED, the President and Secretary of this Corporation are authorized, empowered and directed to execute and deliver in the name of and on behalf of the Corporation, all deeds, bills of sale, assignments, and other instruments of transfer as may be deemed necessary or proper, and that in general the Officers and Directors of this Corporation are hereby empowered, authorized, and directed to do any and all acts and things necessary to carry out, perform, implement, and consummate said plan of distribution and to wind up all corporate affairs and dissolve this Corporation.

EXECUTED this 22 day of August, 2003.



NORBERTO PEDEVILLA, Sole Director and Shareholder

DJS/dk 9662



H030002676986